



COMPANIES HOUSE

BAR  
T04974  
£15

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 03130283

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company name  
CASIA INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/11/96

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
24	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

BELL HOUSE  
175 REGENT STREET  
LONDON  
W1R 7FB

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### Principal business activities *(See note 4)*

Please enter trade classification(s).

7484 GENERAL INVESTMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

03130283

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SCEPTRE CONSULTANTS LIMITED  
SCEPTRE HOUSE  
169/173 REGENT STREET  
LONDON  
W1R 7FB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JULIAN RICHARD  
BEARDSLEY  
FLAT 2  
27 MORING ROAD  
LONDON  
SW17 8DN

Day	Month	Year

 Date of any change.

Date of Birth:- 14/07/67  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MARK WILLIAM  
DENTON  
1 SUSSEX COURT  
50 ROAN STREET GREENWICH  
LONDON  
SE10 9JT

Day	Month	Year

 Date of any change.

Date of Birth:- 30/03/61  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☒ not on paper ☐

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed FOR AND ON BEHALF OF  
SCEPTRE CONSULTANTS LTD Secretary/Director\*  
 Date 11-12-96 \*(delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

SCEPTRE CONSULTANTS LTD  
 SCEPTRE HOUSE  
 169-173 REGENT ST  
 LONDON Postcode W1R 7FB  
 Ref: - 13514157  
 Telephone 0171 734 4104 Ext 885

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03130283	Account of Shares			
Company Name: CASIA INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
COMPANY DIRECTORS LTD 788-790 FINCHLEY RD LONDON NW11 7UR	0	1	26/2/76	SURRENDER OF SUBSCRIBER SHARE
TEMPLE SECRETARIES LTD 788-790 FINCHLEY RD LONDON NW11 7UR	0	1	26/2/76	SURRENDER OF SUBSCRIBER SHARE
CEDARGROVE LTD PO Box 227 1st Floor Attahic House 4-8 Circular Rd DOUGLAS ISLE OF MAN	500			
RIVERCROFT LTD PO Box 227 1st Floor Attahic House 4-8 Circular Rd DOUGLAS ISLE OF MAN	500			
	<u>1000</u>			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

1. 2. 3. 4. 5.